



Companies House
— for the record —

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Annual Return



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Company Name: **EUROFROST LIMITED**

Company Number: **02613694**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 BRYGGEN ROAD
NORTH LYNN
INDUSTRIAL ESTATE
KINGS LYNN
NORFOLK
PE30 2HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY SIMON SMITH**

Address: **1 WALDENS BARNES
CHAPEL ROAD
DERSINGHAM
NORFOLK
PE31 6PN**

Director 1 :

Name: **TIMOTHY SIMON SMITH**

Address: **1 WALDENS BARNES
CHAPEL ROAD
DERSINGHAM
NORFOLK
PE31 6PN**

Date of Birth: **28/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANGELO VIGLIONE**

Address: **VIA RESEGONE 33 20050 TRIUGGIO
MILAN
ITALY**

Date of Birth: **03/10/1951** *Nationality:* **Italian**

Occupation: **CHIEF FINANCIAL OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2009

Name: **WILLIAMS REFRIGERATION LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**